

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: July 12, 2012

7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT

Attendance at this REGULAR Meeting:

1. Approval of Minutes of June 14, 2012 Action Item
 2. Chairman's Report
 3. Financial Reports:
 - a. 2011-2012 Financial Report Action Item
 4. Report of Standing Committees
 - a. Finance and Operations
 - b. Personnel
 1. Approval of Fall coaching positions (see attached) Action Item
 2. Approval of the retirement of Marilyn Gillo, Secretary, Athletics
North Haven High School Action Item
 3. Approval of the retirement of Marilyn Sapienza, Language Arts
Reading Consultant, Montowese Elementary School Action Item
 4. Approval of a leave of absence for Stephanie Hryb,
Grade 1 teacher f or the 2012-2013
school year. Action Item
 - c. Curriculum, Instruction and Planning
 5. ACES
 6. North Haven PTA Council
- Old News:
1. Adopt-A-School
 7. Superintendent's Report
 8. Public Comments
 9. Executive Session: pending legal matters Action Item
 10. Adjournment Action Item